

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 19, 2003, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dan Coffey, Council Committee Consultant
202 C Street, 3rd Floor, San Diego, CA 92101
Email: dcoffer@sanidiego.gov
619-533-3980

COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: In the Matter of ALTERNATIVE WATER SOURCES:

- A. Presentation by Bay Council
- B. Presentation by Jonas Minton, Deputy Director and
Fawzi Karjeh, Senior Land and Water Use Analyst,
California Department of Water Resources: Water
Recycling 2030 - Recommendations of California's
Recycled Water Task Force
- C. Presentation by others including Bill Jacoby, Water
Resources Manager, San Diego County Water
Authority and Marco Gonzalez, Surfrider Foundation

(See Water Recycling 2030; Herman C. Collins' October 22, 2003, letter)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Frye
to authorize the City Manager to embark on a year long study on all aspects of
water reuse, include potable reuse as well as all other alternative water supply
issues. The study shall include a general assessment of costs and benefits of such

ACTIONS
Committee on Natural Resources and Culture
November 19, 2003
- 2 -

projects including, but not limited to, consideration of public health, public acceptance, water costs, water supply reliability issues, compilation of research/studies concerning reservoir augmentation and information concerning potential impacts of pharmaceuticals, endocrine disruptors, personal care products, and additional constituents of the wastewater stream on water quality and health.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on Metropolitan Wastewater Department (MWWD)/Pilot Testing of the BIOLOGICAL AERATED FILTER (BAF) TECHNOLOGY at the Point Loma Wastewater Treatment Plant.

(See CMR 03-211)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the City Manager's recommendations.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager regarding OPTIMIZATION OF THE SEWER SPILL REDUCTION PROGRAM.

(See CMR 03-218; CMR 01-180; Scott Tulloch's September 13, 2001, memo)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the City Manager's recommendation and recommend that the City Manager give a presentation to the Mayor and City Council when this matter is heard before the full City Council.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-4: Report from the City Manager regarding BENCHMARKING STUDY OF INFORMATIONAL TECHNOLOGY (IT) SERVICES FOR WATER/SEWER UTILITIES.

(See Richard Mendes's November 12, 2003, memo)

ACTIONS
Committee on Natural Resources and Culture
November 19, 2003
- 3 -

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the City Manager's recommendations.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-5: PUBLIC UTILITIES ADVISORY COMMISSION Annual Report.

(See PUAC Presentation)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to continue this item to the next Natural Resources and Culture Committee meeting.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-6: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Balboa Trunk Sewer - Advertise and Award
- B. Contract with HDR, Inc. for Optimization of Support Functions and Professional Engineering Services
- C. Metro Biosolids Center - Access Platform Hoist and Lime Mixer Modifications
- D. Request for Proposal for Maintenance Services for COMNET
- E. Consultant Services with Parsons Water and Infrastructure, Inc.

(See Scott Tulloch's November 12, 2003, and October 21, 2003, memos)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the projects.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-7: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

ACTIONS
Committee on Natural Resources and Culture
November 19, 2003
- 4 -

- A. Alvarado Water Treatment Plant Upgrade and Expansion - Phase II
- B. First Amendment to the Santaluz Reclaimed Water Pipelines Participation Agreement

(See CMR 03-219; Larry Gardner's October 21, 2003, memo)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Frye to approve the projects.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

ITEM-8: Report from the City Manager on a pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Advertise and Award of Water and Sewer Group 545
- B. Authorizing Additional Funding for Sewer Pump Station 30A Alternative

(See Frank Belock, Jr.'s November 4, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-not present

Jim Madaffer
Chair